# Minutes of

# The Strathmore Court Homeowners Association, Inc. Board of Directors Meeting

Held on January 21, 2025

- I. ATTENDANCE Sharlene ladanza, Janet Longo, Karen Maila, Carrie Treadwell, Steve Cacciola, Doug Stolfi, Regina O'Donnell (The Management Company)
- **II. MINUTES** of the November meeting accepted unanimously.

# III. REPORTS OF OFFICERS

- A. PRESIDENT met with Frank to review procedure manual, driveways and seal coating must be done, budget was reallocated to put towards other needs of the community, Frank will attend board meetings to update on community projects
- **B. VICE PRESIDENT** continuing to work with TOB regarding Maggio
- **C. TREASURER** continuing to work with the IRS, need to be removed as a 501C4, issue with the gates closing properly
- **D. SECRETARY** no report

#### IV. MANAGEMENT REPORT

**A.** Reviewed and accepted, including financials, notices before liens, modification requests, house rule violations and warnings, home sales, Cohen and Warren report

#### V. COMMITTEES

- **A. ARCHITECTURE** ongoing; photos to be taken before and after modifications occur to document changes
- **B. MAINTENANCE** driveways and seal coating will be prioritized
- C. RECREATION Jennifer Keisner has organized many events for the community
- **D. POOL** closed

# VI. CLUBHOUSE RENTALS

- A. January 19th Jenifer
- **B.** January 26<sup>th</sup> Sharlene
- C. March 8th Sharlene
- D. May 3<sup>rd</sup> Sharlene

# VII. PROJECTS TO BE SCHEDULED IN 2025

- **A.** Concrete to be done in the spring
- **B.** Driveway Replacement decisions will be prioritized by March
- **C.** Seal Coating decisions will be prioritized by March

# VIII. OLD BUSINESS

- A. Pool quotes analyzed, staying with Big Splash
- **B.** Bamboo quotes obtained, not financially feasible at this time, will revisit in the future
- C. 2025 Budget reviewed and discussed

# IX. NEW BUSINESS

- **A.** Frank reviewed revisions made to the handbook
- **B.** Open Board of Directors' Seats letter will be sent out in February regarding 2 open board seats one spot is for 3 years, one spot for 1 year remaining in the term

Respectfully submitted,

Carrie Treadwell SCHOA Secretary